

READINGTON TOWNSHIP BOARD OF EDUCATION

Virtual/In-Person Available at Holland Brook School
Regular Meeting 7:00 p.m.
January 17, 2023

AGENDA

Mission Statement: We empower members of our community to lead purposeful lives with integrity, to cultivate a spirit of discovery, and to embrace connections in our diverse, global society.

The Board of Education will be meeting remotely/in-person on Tuesday, January 17, 2023 at 7:00 p.m. If members of the public wish to attend the meeting virtually, they are encouraged to do so by going to Meeting ID: meet.google.com/qup-ezmk-xqc or joining by phone:(US)+1 347-554-7898 PIN: 362 060 463# The agenda and all materials for the Board meeting appear on the Board web page.

I. CALL TO ORDER BY BOARD PRESIDENT – OPEN PUBLIC MEETINGS ACT

The meeting is being held in compliance with the Open Public Meetings Act (N.J.S.A. 10:4-6-21) and is open to the media and public. Notices were duly posted, and the meeting was advertised in the Hunterdon County Democrat and Courier News. Formal action may be taken.

Roll Call:

Mrs. Bettermann_____ Mrs. Fiore_____ Mrs. Mencer_____ Mr. Peach_____ Mrs. Podgorski_____
Mrs. Ryan_____ Mrs. Wolf_____ Dr. Cerciello_____ Mrs. Hample_____

II. FLAG SALUTE

III. SUPERINTENDENT'S REPORT

- Housing Development Presentation
- RMS Book Recommendation

IV. OPEN TO THE PUBLIC (LIMITED TO ACTION ITEMS ON THE AGENDA)

In accordance with Local Finance Notice (LFN) 2020-21, public comments can be submitted before remote public meetings through electronic mail or by written letter. Please email the Board Secretary at jbohm@readington.k12.nj.us by 12:00 p.m. on the day of the board meeting. Comments shall be read aloud and addressed during the remote public meeting.

For members of the Readington Township School District Community who may be joining a Meeting for the first time or would like to provide comments tonight, we're sharing the Board Policy pertaining to public comments. Thank you in advance for sharing your thoughts as per the District's Policy.

0167 PUBLIC PARTICIPATION IN BOARD MEETINGS

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public comment at every regularly scheduled meeting of the Board. Public participation shall be governed by the following rules:

1. All statements shall be directed to the presiding officer. No participant may address or question Board members individually unless directed by the presiding officer.
2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate; Web participants will type the information in as a preface to their comments.
3. If the Board of Education is webcasting the public meeting, the "chat" feature will be on during the public comment sessions only.
4. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard and time permits.
5. In order to provide sufficient opportunity for the public to be heard, a time limit of three minutes for each participant may be observed. Webcast participants making comments via chat may only enter one 256 character comment, excluding the announcement of his/her name and place of residence, unless the presiding officer asks for clarification or further information. The President may, at his/her discretion, limit discussion on any topic. The portion of the meeting during which the public is invited shall be limited to sixty minutes.
6. The presiding officer may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant. The presiding officer may take other steps, including but not limited to adjourning the meeting or waiving any of the rules of the Residents' Forum, to respond to a lack of public decorum, or to otherwise protect privacy or the efficient completion of the Board's business.

V. CORRESPONDENCE

- Email V.G. - App

VI. BOARD ACTION

A. APPROVAL OF ADMINISTRATIVE REPORTS

1. Motion to adopt 1.01 - 1.02
Motion _____ 2nd _____
- 1.01 Enrollment and Drill Reports December 2022
(Attachment 1.01)
- 1.02 Motion to accept the HIB report and affirm the Superintendent's decision:

CASE NUMBER	SCHOOL	DATE	FINDINGS OF HARASSMENT INTIMIDATION OR BULLYING
4	HBS	11/15/2022	Yes

Roll Call:

Mrs. Bettermann _____ Mrs. Fiore _____ Mrs. Mencer _____ Mr. Peach _____ Mrs. Podgorski _____
 Mrs. Ryan _____ Mrs. Wolf _____ Dr. Cerciello _____ Mrs. Hample _____

B. APPROVAL OF MINUTES

2. Motion to adopt 2.01
Motion _____ 2nd _____
- 2.01 Motion to approve the Meeting Minutes January 4, 2023.

Roll Call:

Mrs. Bettermann _____ Mrs. Fiore _____ Mrs. Mencer _____ Mr. Peach _____ Mrs. Podgorski _____
 Mrs. Ryan _____ Mrs. Wolf _____ Dr. Cerciello _____ Mrs. Hample _____

C. FINANCE/FACILITIES

Committee Report:

3. Motion to adopt 3.01 - 3.15
Motion _____ 2nd _____
- 3.01 Motion to approve the **Bill List** for the period from **December 15, 2022 through January 18, 2023** for a total amount of **\$5,171,348.06**.
(Attachment 3.01)
- 3.02 Motion to approve **District Travel Schedule January 17, 2023** for a total amount of **\$5,093.42**.
(Attachment 3.02)
- 3.03 Motion to ratify and approve **Payroll and Agency** for the month of **December 2022** for a total amount of **\$2,252,275.78**.
(Attachment 3.03)
- 3.04 Motion to ratify and approve the following **Account Transfers for December 1, 2022 through December 31, 2022**.
(Attachment 3.04-3.04a)
- 3.05 Motion to ratify and approve the **Student Activities Account for December 1, 2022 through December 31, 2022**.
(Attachment 3.05)

- 3.06 Motion to accept the FINANCIAL REPORT CERTIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS: December 31, 2022 Pursuant to N.J.A.C.6A:23-2.11(c) 3, the Business Administrator/Board Secretary certifies that as of December 31, 2022 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:17-9 and 18A:22-8.1.

Jason M. Bohm, Board Secretary

Pursuant to N.J.A.C. 6:23-2.11(c)4, we certify that as of December 31, 2022 and after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A23-2.11(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and further, that we approve the Board Secretary and Treasurer's Reports subject to audit for the period ending December 31, 2022.
(Attachment 3.06-3.06a)

- 3.07 Motion to ratify and accept the Superintendent's recommendation and sever the Tewksbury IT Shared Services contract per the terms in the contract effective 01/01/2023.
- 3.08 Motion to approve the attached resolution to join the Bergen County Cooperative purchasing alliance to access service and product bids.
(Attachment 3.08)
- 3.09 A RESOLUTION BINDING THE READINGTON TOWNSHIP BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES")

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Readington Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a

contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

3..10 A RESOLUTION BINDING THE READINGTON TOWNSHIP BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES")

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Readington Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply

Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and,

BE IT FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and,

BE IT FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

3.11 Motion to accept an anonymous donation of \$2,000.00 to be applied to negative student lunch balances.

3.12 Motion to approve a Professional Services Contract with Settembrino Architects for the following projects and fees:

Readington Middle School Roof Project (not to exceed) \$90,000.00*
Bathroom Project at all K-5 elementary schools \$59,500.00

Ancillary fees/reimbursables (not to exceed) \$5,500.00

**\$40,000.00 of these fees contingent on inclusion of front gymnasium in final project scope, or shall not be paid*

WHEREAS, it was necessary to incur costs for professional architectural services during the current year in preparation for construction in the summer of 2023; and

NOW THEREFORE BE IT RESOLVED, that the Readington Township Board of Education approves the withdrawal of the above amounts from capital reserve effective immediately.

3.13 Motion to approve the following resolution regarding authorization and submission of projects and amendments to the Long Range Facility Plan:

WHEREAS, the Readington Township Board of Education approved a contract for professional architectural services with Settembrino Architects for the development of plans and specifications for various facility projects to be included in the 2022-23 budget; and

WHEREAS, these facility projects are required to be submitted to the State Department of Education; and

WHEREAS, these facility projects will be totally funded through local sources since they are considered to be other capital projects; and

WHEREAS, it is necessary to approve an amendment to the district's long range facility plan; and

NOW, THEREFORE BE IT RESOLVED that the Readington Township Board of Education approves the submission of the following other capital projects not eligible for state funding and as an amendment to the district's Long Range Facility Plan:

PROJECT NUMBER	SCHOOL	PROJECT
19-4350-050-23-1000	Readington Middle School	Partial Roof Replacement and HVAC Replacement
19-4350-030-23-1000	Holland Brook School	New Single Occupancy Toilet Room
19-4350-060-23-1000	Three Bridges School	New Single Occupancy Toilet Room
19-4350-070-23-1000	Whitehouse School	New Single Occupancy Toilet Room

3.14 Motion to approve the following resolution:

Resolved to direct Settembrino Architects to proceed with plan development and seek LRFP updates and project approvals as needed from the New Jersey Department of Education for eligible Long Range Facility Plan projects as follows, to be submitted for ROD grant funding:

PROJECT NUMBER	SCHOOL	PROJECT
19-4350-050-23-1000	Readington Middle School	Partial Roof Replacement and HVAC Replacement
19-4350-030-23-1000	Holland Brook School	New Single Occupancy Toilet Room
19-4350-060-23-1000	Three Bridges School	New Single Occupancy Toilet Room
19-4350-070-23-1000	Whitehouse School	New Single Occupancy Toilet Room

3.15 Motion to approve the following resolution:

WHEREAS, the Board constructed a solar installation at three building sites in the 2017-2018 school year through a power purchase agreement; and

WHEREAS, the existing solar arrangement has proven financially beneficial to the district, and therefore the district desires to expand the solar array to enhance future savings; and

WHEREAS, the State of New Jersey will allow expansion of solar arrays through a power purchase agreement if financially viable per terms defined in state regulations; and

WHEREAS, the district's architect of record performed a preliminary financial analysis which has deemed expansion of the existing solar array financial viable; and

NOW THEREFORE BE IT RESOLVED, that the Board authorizes the Business Administrator to solicit proposals for solar expansion based on locations and scope of the project per the attached. (Attachment 3.15)

Roll Call:

Mrs. Bettermann_____ Mrs. Fiore_____ Mrs. Mencer_____ Mr. Peach_____ Mrs. Podgorski_____ Mrs. Ryan_____ Mrs. Wolf_____ Dr. Cerciello_____ Mrs. Hample_____

**D. EDUCATION/TECHNOLOGY
Committee Report**

4. Motion to adopt 4.01 - 4.11
Motion_____ 2nd_____

4.01 Motion to adopt the following fundraisers for the 2022-2023 school year:

SCHOOL	FUNDRAISER	RECIPIENT
Readington Middle School	Great Kindness Challenge	St. Hubert's Animal Welfare Center
Readington Middle School	Valentine Dance/Bake Sale	NJASC State Charity/RMS Student Council
Readington Middle School	Valentine Carnation Sale	Nature and Garden Club
Three Bridges School	Student Voice Seashells	Readington Starfish

4.02 Motion to approve the following additional field trips for the 2022-2023 school year:

GROUP/GRADE	TRIP	LOCATION	COST TO PARENT
RMS/Grade 6	RVCC Planetarium	North Branch	\$14.00
RMS/Grade 6	Somerset Patriots	Bridgewater	\$11.00
RMS/6-8 Mandarin	Asian Market Hibachi Grill - Lunch	North Plainfield South Plainfield	\$31.00

4.03 Motion to approve the implementation of a Behavior Disabilities Program, located at Three Bridges School, to begin on February 1, 2023.

4.04 Motion to approve Divonna Stebick to facilitate *Teacher Inquiry and Data as Tools to Examine Learning Gaps* on March 16-17, 2023, for \$4,800.00. This consultant will be paid using the ESSER/ARP grant.

4.05 Motion to approve Judy Lo Bianco, HPE Solutions Consultant, in the amount of \$1,650.00 for professional development training for the PE/Health staff on the District In-Service Day, March 17, 2023. This consultant will be paid using the ESSER/ARP grant.

4.06 Motion to amend the ARP/ESSER grant to adjust remaining balances to be as follows:

<i>ARP Subgrant</i>	
100-100 Salaries	\$51,500.00
100-300 Services	\$15,000.00

100-600 Supplies/Software	\$20,000.00
200-200 Benefits	\$ 4,266.00
200-300 Services	\$45,000.00
<i>Accelerated Learning</i>	
100-600 Supplies/Software	\$49,061.00
200-300 Services	\$58,000.00
<i>Summer Learning</i>	
100-100 Salaries	\$ 9,235.00
100-300 Services	\$11,000.00
100-600 Supplies/Software	\$19,000.00
200-200 Benefits	\$ 765.00
<i>Beyond the School Day</i>	
100-300 Services	\$22,220.00
<i>Mental Health</i>	
200-300 Services	\$45,000.00

- 4.07 Motion to approve the Integrated Preschool Program tuition rate of \$420.00 monthly per child, with transportation option for an additional amount of \$100.00 per month/per family or \$50.00 one way per month/per family. These rates reflect a \$20.00 increase per month for the 2023-2024 school year.
- 4.08 Motions to approve the Special Education Extended School Year LLD, Autism, Behavioral Disabilities, Extended Day Preschool and Life Skills classes to occur Monday through Thursday from 9:00 a.m. - 1:00 p.m. from July 5, 2023 through August 3, 2023.
- 4.09 Motions to approve the Special Education Preschool Disabilities and Literacy Program to occur Monday through Thursday from 9:00 a.m. - 11:00 a.m. and 11:00 a.m. - 1:00 p.m. from July 10, 2023 through July 28, 2023.
- 4.10 Motion to approve Marisa Dotro, Heather Gibbons, Kristi Dauernheim, Kristen Fabrizci and Courtney D'Onofrio for special education parent academy workshop preparation not to exceed 20 hours at contractual rate.
- 4.11 Motion to approve the following YMCA after school clubs to be paid for through the ESSER/ARP grant during the 2022-2023 school year:

CLUB	SCHOOL	GRADES
Dream through STEAM - Build the Future	TBS/WHS	K-1
Reading Olympics	TBS/WHS	1-3
STEAM Survivor	TBS/WHS	2-3
Minecraft STEAM Club	HBS	4-5

Roll Call:

Mrs. Bettermann _____ Mrs. Fiore _____ Mrs. Mencer _____ Mr. Peach _____ Mrs. Podgorski _____
 Mrs. Ryan _____ Mrs. Wolf _____ Dr. Cerciello _____ Mrs. Hample _____

**E. PERSONNEL
 Committee Report**

5. Motion to adopt 5.01 - 5.10
 Motion _____ 2nd _____
- 5.01 Motion to accept the Superintendent's recommendation and ratify the following **Substitute Teachers/Aide/Nurses/Bus Drivers** paid at the applicable substitute rates, in the Readington Township District, pending satisfactory completion of employment requirements:

NAME	POSITION
Michael Mealey	Substitute Teacher/Aide
Diane Krasovec	Substitute Nurse
Abigail Eyler	Substitute Teacher/Aide
Allison Lavallato	Substitute Teacher/Aide
Alexandra Paese	Substitute Teacher/Aide
Laura Fitze	Substitute Teacher/Aide
Anthony Pasquarelli	Substitute Teacher/Aide

5.02 Motion to approve the following resignations:

NAME	POSITION	EFFECTIVE DATE
Kirsli Spinks	Network/Database Support Technician (BOE) 15-05-D3/awm	12/31/2022
Nathaniel Joyce	Computer Technician (BOE) 15-05-D3/avn	12/31/2022
Christopher Bolotov	Teacher/Special Education (WHS) 20-04-D2/ajc	02/02/2023

5.03 Motion to accept the Superintendent's recommendation and approve the following appointment:

NAME	POSITION	SALARY/STEP	EFFECTIVE DATE
Susan Zimmerman	Teacher/Behavioral Disabilities (TBS) New Position 20-03-01/bbu	\$68,595.00 MA Step 9 (prorated)	02/01/2023 - 06/30/2023
Daria Fisher	Aide/Special Education (TBS) 30-03-D3/auw	\$24.72 Aide NC Step 23 (prorated)	02/06/2023 - 06/30/2023

5.04 Motion to ratify and accept the Superintendent's recommendation and approve the following appointment:

NAME	POSITION	SALARY/STEP	EFFECTIVE DATE
Amanda Mancusi	Aide/Special Education (TBS) 30-03-D3/alb	\$19.65/hr. Aide NC Step 7	12/01/2022 - 06/30/2023

- 5.05 Motion to amend the substitute rate for clerical aides/secretaries/custodians from \$105.00 per day to \$106.00 per day effective January 1, 2023 to conform to the minimum wage requirement based on significant and unexpected increase in the Consumer Price Index.
- 5.06 Motion to accept the Superintendent's recommendation and approve the stipend payment for the following teacher facilitating a 2022-2023 Fall Teacher Academy Session:

FACILITATOR	SCHOOL	SESSION	STIPEND
Lauren Mahoney	HBS	Canva	\$60.00

- 5.07 Motion to approve chaperones for winter athletic games for building safety at Readington Middle School, not to exceed \$1,300.00.
- 5.08 Motion to approve Jill Nabozny to facilitate the Science Fair for Three Bridges School on February 27-28, 2023 for 2 hours each night for a total of 4 hours at the contractual rate.
- 5.09 Motion to accept the Superintendent's recommendation to approve the following additional clubs at Readington Middle School for the 2022-2023 school year:

ADVISOR	CLUB
Betsy Freeman	Bits, Bytes, and Atoms...

- 5.10 Motion to extend the following leave replacement teachers:

NAME	POSITION	FROM	TO
Michele Adamitis	LTS Teacher/Science (RMS) 20-01-D2/aek	11/14/2022 - 1/30-2023	11/14/2022 - 04/06/2023
Janet Schierloh Howard	LTS Teacher/LA (RMS) 20-01-D2/aey	12/05/2022 - 01/31/2023	12/05/2022 - 02/03/2023

Roll Call:

Mrs. Bettermann_____ Mrs. Fiore_____ Mrs. Mencer_____ Mr. Peach_____ Mrs. Podgorski_____ Mrs. Ryan_____ Mrs. Wolf_____ Dr. Cerciello_____ Mrs. Hample_____

A. COMMUNICATION
Committee Report

6. Motion to adopt 6.01
Motion_____ 2nd_____
- 6.01 **WHEREAS**, The New Jersey School Boards Association has declared January 2023 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school Board members; and

WHEREAS, The Readington Township Board of Education is 1 of 581 local school boards in New Jersey, which sets policies for our schools and make important decisions affecting curriculum, financing and staffing; and

WHEREAS, The Readington Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School Boards strive to provide the resources necessary to meet the needs of all students including those with special needs; and

WHEREAS, Boards of Education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

NOW THEREFORE BE IT RESOLVED, That the Readington Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2023 as SCHOOL BOARD RECOGNITION MONTH; and

BE IT FURTHER RESOLVED, that the Readington Township Board of Education urges all New Jersey citizens to work with their local Boards of Education and public school staff toward the advancement of our children's education.

Roll Call:

Mrs. Bettermann _____ Mrs. Fiore _____ Mrs. Mencer _____ Mr. Peach _____ Mrs. Podgorski _____
Mrs. Ryan _____ Mrs. Wolf _____ Dr. Cerciello _____ Mrs. Hample _____

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS FROM BOARD

IX. OPEN TO THE PUBLIC

X. EXECUTIVE SESSION

Motion _____ 2nd _____

Motion to adopt the following resolution:

Resolved to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss RTEA negotiations and Superintendent evaluation (mid-year) for approximately 1 hour at which time the Board expects to return to Public Session where action will not be taken. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

Roll Call:

Mrs. Bettermann _____ Mrs. Fiore _____ Mrs. Mencer _____ Mr. Peach _____ Mrs. Podgorski _____
Mrs. Ryan _____ Mrs. Wolf _____ Dr. Cerciello _____ Mrs. Hample _____

XI. RETURN TO PUBLIC SESSION

Motion _____ 2nd _____

Roll Call:

Mrs. Bettermann _____ Mrs. Fiore _____ Mrs. Mencer _____ Mr. Peach _____ Mrs. Podgorski _____
Mrs. Ryan _____ Mrs. Wolf _____ Dr. Cerciello _____ Mrs. Hample _____

XII. ADJOURNMENT

Motion to adjourn at:

Motion _____ 2nd _____

Roll Call:

Mrs. Bettermann_____ Mrs. Fiore_____ Mrs. Mencer_____ Mr. Peach_____ Mrs. Podgorski_____

Mrs. Ryan_____ Mrs. Wolf_____ Dr. Cerciello_____ Mrs. Hample_____